

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01006475

Company Name in full

Tobacco Exporters International Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
27 03 2002

† Date of
Birth

Day Month Year
1 7 1 2 1 9 4 8

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Robert James

Surname

Casey

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

37 Cadogan Street

Post town

London

Postcode

SW3 2PR

County / Region

Country

† Nationality

American

† Business
occupation

Attorney

† Other directorships
(additional space next page)

See attached schedule NONE

I consent to act as ** director / secretary of the above named company

Consent signature

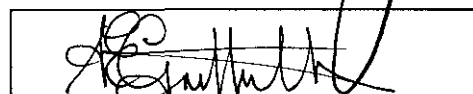


Date

18/03/2002

A director, secretary etc must sign the form below.

Signed



Date

28/03/2002

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Ms A.E. Griffiths, Globe House, 4 Temple Place,

London, WC2R 2PG

Tel 0207 845 1920

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

